



LAFCO SPECIAL MEETING

AGENDA

Monday, June 19, 2006 4:00PM

**Napa County Administration Building
1195 Third Street, Room 305
Napa, CA 94559**

Bill Dodd, Chair
Dr. Andrew Alexander, Vice-Chair
Kevin Block, Commissioner
Guy Kay, Commissioner
Brad Wagenknecht, Commissioner
Cindy Coffey, Alt. Commissioner
Brian Kelly, Alt. Commissioner
Mark Luce, Alt. Commissioner

Keene Simonds, Executive Officer
Jacqueline Gong, Commission Counsel
Kathy Mabry, Commission Secretary

1. CALL TO ORDER; ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. PUBLIC COMMENT

In this time period, anyone may comment to the Commission regarding any subject over which the Commission has jurisdiction, or request consideration to place an item on a future Agenda. No comments will be allowed involving any subject matter that is scheduled for hearing or discussion as part of this Agenda. Individuals will be limited to a three-minute presentation. No action will be taken by the Commission as a result of any item presented at this time.

4. COMMISSION ACTION ITEMS

a) Impartial Analysis on the Napa County Regional Park and Open Space District (Action)

The Commission will consider the approval of an impartial analysis regarding the proposed formation of the Napa County Regional Park and Open Space District. The formation of the proposed district has been initiated by resolutions of the County of Napa Board of Supervisors. (California Government Code §57144 and Public Resources Code §5517.1)

b) Amendment to Lease Agreement for Office Space (Action)

The Commission will consider an amendment to its lease for office space at 1700 Second Street, Napa, California. The amendment is to extend the lease term and modify the monthly rental to a fixed rate through June 2009.

5. ADJOURNMENT TO NEXT REGULAR MEETING: AUGUST 7, 2006